

288a

APPOINTMENT of director or secretary

| Please complete in typescript |
|-------------------------------|
| or in bold black capitals. |
| CHEDOAO |

CHFP010

Appointment

Notes on completion

appear on next page.

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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|-------------------------------|--|--|--|--|--|--|
| | | | | | | |
| Day Month Year | Day Month Year | | | | | |
| 218 011 2101019 + Da | ate of Birth | | | | | |
| | ease mark the appropriate box. If appointment is a director and secretary mark both boxes. | | | | | |
| * Hono | ours etc | | | | | |
| | | | | | | |
| HR TRUSTEES LIMITED | | | | | | |
| | revious ame(s) | | | | | |
| SATHERLAND HOUSE, RUSSELL WAY | | | | | | |
| CRAWLEY | Postcode ENIO IUH | | | | | |
| WEST SUSSEX | Country ENGLAND | | | | | |
| 22 | pation TRUSTEESHIP | | | | | |
| | | | | | | |

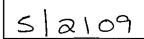
Consent signature

† Other directorships (additional space next page)



I consent to act as ** director / secretary of the above named company

Date



A director, secretary etc must-sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

SARA

DX number

Date

72 4S

(**a director/ secretary / administrator / administrative_receiver / receiver manager / receiver)

PACMA

DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A79

11/02/2009 225 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

020

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Company Number † Directors only. † Other directorships RLFRED MCALPINE PENSION TRUSTEES LTD (1528870) BBA PENSION TRUSTEES LIMITED (2321868) FYFFES GROYP NOMINEE HOLDINGS LTD (758927) PAGE 7 MOY PENSION TRUSTEE COMPANY (5484602) TOTAL PRODUCE PENSION SCHEME TRUSTEE LTD (6012770)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

| 39194 | -58 | | | |
|-------|---------|------------|----|-----|
| VOITH | TRUSTEE | uk Limited | | |
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| | | | ., | |
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| Company Name | Resignation |
|---|-------------|
| CO AUTOMATIC PENSION TRUSTEES LIMITED (4955929) | 31/07/2008 |
| MPG PENSION TRUSTEES LIMITED (1665197) | 02/05/2008 |
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